TENTATIVE AGENDA

Tuesday – February 7, 2023 Supervisors Room – Courthouse Pocahontas, Iowa 50574

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m.

Tri Jt. 1 Conference Call with Humboldt & Palo Alto County

- Collin Klingbeil, Jacobson-Westergard
 - o File Engineer's Report Consider Setting Hearing
 - o Consider Setting a Date & Time for Hearing
- Approve Claim from Jacobson-Westergard, Professional Services, \$313.00

10:30 a.m. Old Business

- Appoint Eminent Domain Commission for 2023
- Approve Reserve Deputy for Sheriff's Office-Alison Hauser

10:45 a.m. New Business

- Approve Recorder's Report for Fees Collected for January
- Approve Pay Increase for Samantha Richison, PT Dispatcher
- Approve Jt. DD 63 Lat. 13 Claim from King Excavation, Repairs, \$1885.00
- Discuss Contract Extension with the Pocahontas County Emergency Response System
- Acknowledge Manure Management Plans
 - (1) PI-251– ID# 65720

NW NW, Section 21, Powhatan Township

Prestage Farms of Iowa LLC as owner & contact

(2) Mark Wells – ID# 64298

SW NW, Section 18, Colfax Township

Mark Wells as owner & contact person

(3) Fonda Finisher Farm – ID# 58396

NW NW, Section 5, Williams Township, Calhoun County

Iowa Select Farms, LLP as owner & Keith Kratchmer as contact person

(4) Plover Finisher Farm – ID# 58387

NW SW, Section 32, Powhatan Township

Marton Pork Productions Inc. as owner & Keith Kratchmer as contact person

(5) Benelli Finisher Farm– ID# 71429

SW SW, Section 10, Cedar Township

Prime Farms LLC as owner & Keith Kratchmer as contact person

(6) DeYoung Finisher-ID# 61831

SE SE, Section 17, Sherman Township

Middle Creek Swine, LLC as owner & Steve Licht as contact person

(7) Baker 1 Finisher – ID# 61828

SE SW, Section 13, Marshall Township

Middle Creek Swine, LLC as owner & Steve Licht as contact person

11:00 a.m. Jack Moellering, County Engineer

- Supplemental Abutment Bid Letting
- Utility Permit
- Informational

11:15 a.m. Supervisors

- Weekly Reports
- Discuss FY24 Budget
- Sheriff's Union Contract

Adjourn when no further business is to be transacted